CITY OF UMATILLA COUNCIL MEETING September 03, 2019

1) MEETING CALLED TO ORDER

2) ROLL CALL

PRESENT: Mary Dedrick Corinne Funderburk, Michael Roxbury, Leslie Smith, Ashley Wheeler, Josy Chavez, Roak TenEyck

3) PLEDGE OF ALLEGIANCE

4) APPROVAL OF AGENDA

Ashley Wheeler moved to approve agenda. Corinne Funderburk seconded the motion. Voted: 6 - 0. Motion carried.

5) CITY MANAGER'S REPORT

6) **PUBLIC COMMENT**

7) CONSENT AGENDA

7.1 Paid Invoices

Roak TenEyck moved to approve paid invoices. Ashley Wheeler seconded the motion. Voted: 6 - 0. Motion carried.

8) **PUBLIC HEARING**

Roak TenEyck moved to free form open public hearing. Michael Roxbury seconded the motion. Voted: 6 - 0. Motion carried.

8.1 Ordinance No. 838 - An Ordinance of the City of Umatilla, Oregon Prohibiting the Sale, Use and Possession of Prohibited Fireworks and Establishing a Civil Penalty for Violations within the City.

Roak TenEyck moved to have a first reading on Ordinance No. 838. Ashley Wheeler seconded the motion. Voted: 6 - 0. Motion carried.

Recorder Sandoval read Ordinance No. 838 by title only. An Ordinance of the City of Umatilla, Oregon Prohibiting the Sale, Use and Possession of Prohibited Fireworks and Establishing a Civil Penalty for Violations within the City.

Roak TenEyck moved to close the public hearing on Ordinance No. 838. Corinne Funderburk seconded the motion. Voted: 6 - 0. Motion carried.

Ashley Wheeler moved to adopt Ordinance No. 838 - An Ordinance of the City of Umatilla, Oregon Prohibiting the Sale, Use and Possession of Prohibited Fireworks and Establishing a Civil Penalty for Violations within the City. Corinne Funderburk seconded the motion. Voted: 6 - 0. Motion carried.

8.2 Ordinance No. 837 - An Ordinance Amending City Code Section 1-4-8 to Include a Provision Authorizing the Umatilla Municipal Court to Send Unpaid Fines to a Private Collection Agency and Removing the Court's Authority to Imprison People for Non-Payment of Fines

Michael Roxbury moved to open public hearing on Ordinance No. 837. Leslie Smith seconded the motion. Voted: 6 - 0. Motion carried.

Michael Roxbury moved to have a first reading on Ordinance No. 837. Ashley Wheeler seconded the motion. Voted: 6 - 0. Motion carried.

Recorder Sandoval read Ordinance No. 837 by title only. An Ordinance Amending City Code Section 1-4-8 to Include a Provision Authorizing the Umatilla Municipal Court to Send Unpaid Fines to a Private Collection Agency and Removing the Court's Authority to Imprison People for Non-Payment of Fines.

Corinne Funderburk moved to adopt Ordinance No. 837 - An Ordinance Amending City Code Section 1-4-8 to include a Provision Authorizing the Umatilla Municipal Court to Send Unpaid Fines to a Private Collection Agency and Removing the Court's Authority to Imprison People for Non-Payment of Fines. Michael Roxbury seconded the motion. Voted: 6 - 0. Motion carried.

Michael Roxbury moved to free form close public hearing on Ordinance. No 837.. Leslie Smith seconded the motion. Voted: 6 - 0. Motion carried.

8.3 Plan Amendment (PA-1-19) and Ordinance No. 839 to implement Plan Amendment (PA-1-19)

Roak TenEyck moved to open public hearing on Ordinance No. 839 and Plan Amendment (PA-1-19). Michael Roxbury seconded the motion. Voted: 6 - 0. Motion carried.

Roak TenEyck moved to have a first reading on Ordinance No. 839. . Michael Roxbury seconded the motion. Voted: 6 - 0. Motion carried.

Recorder Sandoval read Ordinance No. 839 - An Ordinance Amending the City's Comprehensive Land Use Plan by Removing the 1997 Residential Buildable Lands Inventory From Chapter 14 and Incorporating the 2019 Residential Land Needs Assessment and Residential Buildable Lands Inventory into Chapter 10.

Roak TenEyck moved to close public hearing on Ordinance No. 839 and Plan Amendment (PA-1-19). Leslie Smith seconded the motion. Voted: 6 - 0. Motion carried.

Michael Roxbury moved to approve Ordinance No. 839 and Plan Amendment (PA-1-19) - An Ordinance Amending the City's Comprehensive Land Use Plan by Removing the 1997 Residential Buildable Lands Inventory From Chapter 14 and Incorporating the 2019 Residential Land Needs Assessment and Residential Buildable Lands Inventory inot Chapter 10.. Roak TenEyck seconded the motion. Voted: 6 - 0. Motion carried.

8.4 Zone Change (ZC-2-19) and Ordinance No. 840Michael Roxbury moved to open public hearing on Ordinance No. 840 and Zone Change (ZC-2-19). Ashley Wheeler seconded the motion. Voted: 6 - 0. Motion carried.

Michael Roxbury moved to have a first reading on Ordinance No. 840 and Zone Change (ZC-2-19). . Leslie Smith seconded the motion. Voted: 6 - 0. Motion carried.

Recorder Sandoval read Ordinance No. 840 - An Ordinance Amending Title Ten of the City Code of the City of Umatilla to Add Housing Type Definitions, Decrease the Minimum Lot Size in the Single-Family Residential (R-1), Medium Density Residential (R-2), Multi-Family Residential (R-3) and Downtown Residential (DR) Zoning Districts, Allow Duplexes in the R-3 Zone and Adopts Townhouse Site Standards.

Roak TenEyck moved to close public hearing on Ordinance No. 840 and Zone Change (ZC-2-19). Ashley Wheeler seconded the motion. Voted: 6 - 0. Motion carried.

Michael Roxbury moved to approve Ordinance No. 840 - An Ordinance Amending Title Ten of the City Code of the City of Umatilla to Add Housing Type Definitions, Decrease The Minimum Lot Size in the Single-Family Residential (R-1), Medium Density Residential (R-2), Multi-Family Residential (R-3) and Downtown Residential (DR) Zoning Districts, Allow Duplexes in the R-3 Zone and Adopts Townhouse Site Standards and Zone Change (Z-2-19). Leslie Smith seconded the motion. Voted: 6 - 0. Motion carried.

9) DISCUSSION ITEMS

9.1 Discussion regarding the creation and adoption of a City of Umatilla Communication Plan.

Manager Stockdale stated we were working on a city-wide communication plan, which would build a framework for communication. This would formalize how we communicate with the public. This would include best practices and what we do with our social media accounts. It helps break down each function and helps meet our goals for transparency. This helps hold us accountable and helps us improve overall.

10) NEW BUSINESS

10.1 Resolution No. 09-2020 - A Resolution Adopting the City of Umatilla Social Media Policy

Roak TenEyck moved to approve. Josy Chavez seconded the motion. Voted: 6 - 0. Motion carried.

10.2 Ordinance No. 838 - An Ordinance of the City of Umatilla, Oregon Prohibiting the Sale, Use and Possession of Prohibited Fireworks and Establishing a Civil Penalty for Violations within the City.

- 10.3 Ordinance No. 837 An Ordinance Amending City Code Section 1-4-8 to Include a Provision Authorizing the Umatilla Municipal Court to Send Unpaid Fines to a Private Collection Agency and Removing the Court's Authority to Imprison People for Non-Payment of Fines
- 10.4 Plan Amendment (PA-1-19) and Ordinance No. 839 to implement Plan Amendment (PA-1-19)

10.5 Zone Change (ZC-2-19) and Ordinance No. 840

Items 10.2, 10.3, 10.4, and 10.5 were already approved during the Public Hearing portion of the meeting.

11) **PUBLIC COMMENT**

12) MAYOR'S MESSAGE

Mayor Dedrick thanked everyone for coming to the meeting. Our town was growing, and we were going upward and onward to better things.

13) COUNCIL INFORMATION & DISCUSSION

TenEyck - He requested that staff send Ms. Nobles letter to his email. He asked the audience to pray for the souls that lost on the Conception. He also asked for prayers for folks going through hurricane.

Wheeler - She talked briefly about the Ribbon Cutting. She recommends people go to events like those hosted by the City.

Smith - She explained to the audience that they (Council) would follow through on asking about the wells issues on Lind Road. She didn't if they could do anything about it, but she would follow up with staff.

14) ADJOURN

Ashley Wheeler moved to adjourn. Michael Roxbury seconded the motion. Voted: 6 - 0. Motion carried. Meeting adjourned at 8:07 p.m.

Mary Dedrick, Mayor

ATTEST:

Nanci Sandoval, City Recorder